

## **Friends of the Oakdale Library Board Meeting, March 28, 2016**

**Call to Order:** The meeting was called to order by the President, Colleen Cordano at 1:35 P.M.

**Present:** Rosalie Osman, Frank Clark, Linda Carson, Tricia Turner, Wayne Philbrook, Colleen Cordano, Sofia Hudson and Sharon Arpoika.

**Minutes:** A motion was made and seconded to accept the minutes of the meeting of February 22, 2016. Motion carried Rosalie/Frank.

**Treasurer's Report:** (see attached report) Book Sale gross amount is \$2,904.55, expenses of \$619.00 to date, some expenses still being revised. Motion made and seconded to accept the report as read, motion carried. Sharon/Rosalie.

**Library Report:** Wayne Philbrook reported that **STEAM** program had the best attendance so far, and this was a great month for program attendance. Upcoming events and programs as usual (see attached). April 30<sup>th</sup> is **DIA** at 11:00 A.M. He is asking for volunteers to help giving away books, etc. April 4<sup>th</sup> Wayne will be attending Oakdale City Council meeting to receive a proclamation declaring National Library Week in Oakdale. He is encouraging FOL members to attend. Good News!! The Oakdale Library will soon be open on Fridays. It will have a full time library assistant and all the staff are being kept.

Planning for the Summer Reading Challenge: Wayne suggested three themed baskets for adult prizes as well as gift certificates, four bikes for children, and a second performance for performers. It was moved by Rosalie Osman, seconded by Sharon Arpoika that FOL appropriate three gift baskets @\$75.00 value for the adult prizes, and five gift cards @\$25.00, four bicycles for children, and pay for the second performance of each performer, Motion carried.

Another request from the library was to give prizes to those who return the California Center for the Book Bingo Card survey. It was moved by Sharon Arpoika, seconded by Frank Clark to give as prizes a book from the FOL used book cart, or a library gift bag, value \$.50. FOL will pay for the bags.

**Correspondence:** The annual report was received from Dianne McDonnel, County Librarian for 2014-2015. An invite was received from Susan Lilly/Patti Boardrow to the grand opening of the Veteran's Resource Center, Monday, April 4, 2016, 5:30 P.M., Modesto Library.

**Calendar:** Shining Star Award honoring Sharon Arpoika and others will be April 16, 2016 at 2:00 P.M. at the Salida Library. Congratulations to our own Sharon. Next FOL meeting Monday, April 25, 2016, 1:30 P.M.

**Old Business:**

Sharon Arpoika and Sofia Hudson reported on the Stanislaus Reads Community Huddle. Sharon reported that there were six pilot schools that were recognized: Burbank Elem. (MCSD), Chrysler Elem. (SUSD), Moon Primary School (WUSD), California Avenue Elementary (RUSD), Sylvan Elementary School (SUSD), and Las Palmas Elem.(SUSD). Early Learning Champions: E & J Gallo Winery for their donations, Pacific Southwest Container for supplying the boxes for the books, Great Valley Academy School for painting the mini library, Frantz Nursery for having their 200 employees be part of the program and get library cards. Patterson Unified Logistics for housing the 25,000 books, Stanislaus Military Academy for building the mini libraries, Modesto Bee, Modesto Rotary, North Modesto Kiwanis, Education Foundation of Stanislaus County, and Friends of the Modesto Library. (See attached program)

Report on the Logo contest. There were four empty files, Wayne will resend them to Colleen so she may get them out to the judges. Or, the originals will need to be used with the designer's names on them.

The redesign of patio area is on hold pending budget information from the county in July.

All participated in the report for the Used Book Sale. Frank will check on reserving the dates of March 6<sup>th</sup>, 7th, 8th, and 9th, 2017 for next year's sale. Rotary cannot store the books anymore so we need to think of alternative storage. We need five new banners, and two year round signs for book donations on a signboard outside the library. There was a discussion on the pricing of books for the sale.

Frank is requesting a donation of \$1,500.00 from O.I.D. The Rotary donation will come in after July 1, 2016.

Colleen, Rosalie, and Sofia's terms expire the end of June. A nominating committee was not formed as all three members are willing to run again. Frank nominated Colleen, Sofia and Rosalie to another term on the Board of Directors. A discussion ensued on reviewing the bylaws, and appointing a director at large as needed.

**New Business:** Due to some members who had to leave early, new business was tabled.

**Adjournment:** The meeting was adjourned at 3:00 P.M.

**Respectfully Submitted:** Sofia Hudson, Secretary